

10-29-99

11-02-1999

Atty. Docket No.: LUTA 0254 TUS

Form PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECC



101190349

ET U

1st CHANGE OF NAME dated 5-4-99

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original

1. Name of conveying party(ies):

United Technologies Automotive, Inc.

- Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State (Delaware)
Other

Additional name(s) of conveying party(ies) attached? Yes [X] No

3. Nature of conveyance:

- Assignment Merger
Security Agreement [X] Change of Name
Other

Execution Date: May 4, 1999

2. Name and address of receiver

Name: Lear Corporation EEDS Interiors

Internal Address:

Street Address: 5200 Auto Club Drive

City: Dearborn State: MI ZIP: 48126

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Delaware
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,579,011

Additional numbers attached? Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: George R. Mosher, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center

22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- [X] Enclosed
Authorized to be charged to Deposit Account

8. Deposit Account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

11/02/1999 NTHA11 00000079 1579011

George R. Mosher

Name of Person Signing

40.00 UP

Signature of George R. Mosher

Signature

10/25/99

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 001982 FRAME: 0781

Office of the Secretary of State

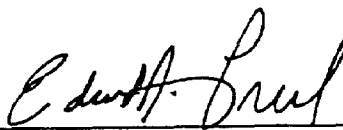
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED TECHNOLOGIES AUTOMOTIVE, INC.", CHANGING ITS NAME FROM "UNITED TECHNOLOGIES AUTOMOTIVE, INC." TO "LEAR CORPORATION EEDS INTERIORS", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1999, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0950278 8100

991175795



Edward J. Freel, Secretary of State

AUTHENTICATION: 9723562

DATE: 05-04-99

TRADEMARK
REEL: 001982 FRAME: 0782

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

United Technologies Automotive, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article One to the Certificate of Incorporation of United Technologies Automotive, Inc. be deleted and replaced in its entirety with the following:

1. The name of the corporation is Lear Corporation EEDS Interiors

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said United Technologies Automotive, Inc. has caused this certificate to be signed by Lawrence V. Mowell, its Vice President, this 4th day of May, 1999.

United Technologies
Automotive, Inc.
By 
Vice President